



**City Council Regular Business Meeting Agenda**  
**Thursday, October 15, 2015, 6:00 p.m.**  
**City Hall – 705 North Avenue**

**COUNCIL MEETINGS**

City Hall  
Council Chambers  
1<sup>st</sup> and 3<sup>rd</sup>  
Thursdays at  
6:00 P.M.

Tom Phillips  
Mayor

**Council Members:**

Eric Delker  
Tom Greteman  
Erika Isley  
Kyle Jackson  
Jaki Livingston

Marketa Oliver  
City Manager

Vacant  
Finance Director

Jodi Eddleman  
City Clerk

Vacant  
Fire Chief

Greg Staples  
Police Chief

Tim Hoskins  
Public Works Director

Nancy Kuehl  
Parks & Recreation  
Director

Wade Wagoner  
Planning and  
Economic  
Development Director

Holly Sealine  
Library Director

Jim Dougherty  
City Attorney

1. Call to order at 6:00 p.m.
2. Approval of agenda.
3. Presentation(s) –
4. Welcome of guests and public comment.  
(3 minute limit, no action)
5. Approve minutes –  
[October 1, 2015 regular business meeting.](#)
6. [Consent agenda.](#)
  - a) Expenditures.
  - b) Tax abatements.
  - c) Block party applications –  
600 block of Gordon Av, October 16th  
1400-1700 block of Parkhill Dr, October 23rd.
  - d) [Appointments to Construction Board of Appeals.](#)
  - e) [Resolution approving disposal of workout room equipment.](#)
  - f) Approval of [change order for Holly Drive sidewalks.](#)
  - g) Receive and file monthly treasurer's report and monthly department reports for September.
  - h) [Resolution Setting date for public hearing on designation of the expanded Norwalk Urban Renewal Area and on urban renewal plan amendment.](#)
7. Consideration of a [resolution approving night staff pay schedule for the Fire Department.](#)
8. Consideration of a [resolution approving Norwalk Orchard View Plat 2 – Final Plat.](#)
9. Consideration of a [resolution approving Silverado Ranch Estates Plat 2 – Preliminary Plat.](#)
10. Consideration of a [resolution approving preliminary plans and specifications and resolution of necessity, for the Founders' District Water Main project.](#)
11. Consideration of a [resolution approving Letter of Understanding with United Properties for Elizabeth Holland Park.](#)
12. Discussion and possible consideration of [preliminary terms of development agreement with United Properties for property generally located at the NE corner of Highway 28 and Beardsley.](#)
13. Discussion regarding [Zoning Code update.](#)
14. Update regarding NCIS project.
15. Council Inquiries and staff updates.
16. Adjournment.